

Date | Time 2/19/2022 1:00 PM | Meeting called to order by Pat H: Chair

OPENING

Meeting held via Zoom, opened with the Serenity Prayer, followed by the reading of the preamble and standing rules, introductions, and concept of the month. Board Members in attendance: Chair- Pat H, Vice Chair- Lisa M, Recording Secretary- Janece B, Treasurer-Bob, Rep/Delegates present-Greg, absent-Mollie present-John S. Alternate Rep/Delegate - Vacant. Welcome and attendance report: 26 present, 26 voting members, 13 identified meeting representatives. Committee chairs were introduced. The agenda as presented was approved.

OFFICER REPORTS

As posted on Ecares and sent by Pat H. via email to ASDI contacts.

The January minutes were accepted as presented.

Old Business

- 4) The board will be sending out a letter to virtual meetings with the information about choosing an affiliation with an intergroup.

New Business

- A. Financial report: Budgeted donations are \$22,700 for FY 2021-2022, so mid-year projection is \$11,300. Actual at this time is \$8,300. Donations are down, but so are expenses, so no immediate cause for concern. Colleen will send FY 2022-2023 budget requests to committee chairs for a draft budget in April, discussion in May, and approval in June.
- B. Region 3 rep reports: March 5, 2022 will be the virtual Spring Assembly. World Service Business Conference will also be virtual only. Region 3 will be discussing policy manual updates and a Tech Communication position election. John S asked for anything ASDI needs to take to them for discussion.
- C. Christine H is the new OA office phone coordinator. There are currently 3 open slots that need coverage – 1st Sunday, 3rd Saturday, and 4th Saturday. On the occasion there are 5th days, they will need coverage as well. She asked to mention this at meetings and to sponsees.
- D. Help needed: Phone coverage as mentioned. Finance committee is currently Colleen and 2 others, they would like more help and they meet on Zoom. Bylaws committee only has 2 people, they need more help. Twelfth Step Within committee has 3 people, they are requesting more help. PIPO committee will be empty in June, when Alicia will be stepping down. We do Facebook and Instagram campaigns. We may think about doing letters or posters for doctor's offices. Nobody has yet stepped up to head the Diversity topic. In June 2022, the Board Chair and Recording Secretary terms will be over. 2 terms can be served. The 2 rep delegates, Greg and Mollie, will also be over. Greg has served 2 terms. This may be the end of Mollie's first. John still has another year on his. Vice Chair and Treasurer will be up in 2023. Qualification requirements are in the bylaws manual, Pat will send them out.
- E. Zoom hosting training was mentioned by Karen. Every Zoom meeting should have a host, either logged in with ASDI credentials, or preferably claim the host. There are ways to deal with disturbances, particularly by suspending participant activities. Contact Pat for host key. Do not stay logged in with ASDI credentials. Someone more knowledgeable about Zoom may be able to help with training. Perhaps a cheat sheet and/or best practices. The Virtual Region has instructions and an action plan. They also have security training every 2nd Sunday, the next one being March 13th. Region 3 also has instructions. Zoom has tutorials available and suggestions about hosting. If the waiting room is enabled, someone needs to be signed in as host to start the meeting – claim host doesn't work. Rachel V volunteered to take charge of putting information together.

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- F. Postponed as continuing business at March 19th meeting.
- G. Saturday, February 26th is Unity Day. At 11:30 a.m. we should pause and give gratitude for OA program.

Announcements

New meetings – Friday 5:30 p.m on Zoom and Friday 6:00 p.m. at OA office

Good and Welfare- not to be recorded

CLOSING

Closed at 2:00 p.m. with the Responsibility Pledge

NEXT MEETING

3/19/2022 1:00 PM, via Zoom: 894 4070 1236 PW: oaunity